

## **Agenda**

**September 13, 2010**

**Warren Town Council Meeting**

**Town Hall**

**514 Main Street**

**7:00 PM**

**Consent Agenda-** all items listed with an asterisk (\*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

### **PLEDGE OF ALLEGIANCE**

### **ANNOUNCEMENT**

**National Take It Back Campaign –Lt. Loiselle**

### **PRESENTATION**

**Doria Kutrubes: Water Street Ground Penetrating Radar Survey**

### **ACCEPTANCE OF MINUTES**

**Acceptance of August 10, 2010 Executive Minutes**

**Acceptance of August 10, 2010 Minutes**

## **CONSENT AGENDA**

**\*P-1, \*P-2, \*P-3**

## **TOWN COUNCIL**

**President David Frerichs**

- 1. Update on Touisset Waste Water Management District Systems.**
- 2. Discussion and Action regarding Handicap Parking on Main Street.**
- 3. Discussion and action regarding sale of pump out boat.**

**Councilman Frank Alfano**

- 1. Discussion and action concerning the use of town trust funds; balances in each and every existing account, expenditures in each and every existing account over the past three years, and how they are and have been administered.**

## **Councilman Joseph DePasquale**

**1. Discussion and action regarding BCWA Pension Plan Audit.**

**2. Discussion and action regarding Child Street Rehabilitation Project.**

## **PETITIONS**

**\*P-1**

**Request for a Class F Beverage License**

**From: St. Alexander Church**

**Main Street**

**Warren, RI 02885**

**Date: October 3, 2010**

**Place: St. Alexander Church Hall**

**Event: Macaroni Dinner**

**\*P-2**

**Request for a Class F Beverage License**

**From: Massasoit Hook & Ladder Co. /Central Fire Co. #1**

**1 Joyce Street**

**Warren, RI 02885**

**Date: September 18, 2010**

**Place: Fire Station Headquarters**

**Event: Pig Roast Fund Raiser**

**\*P-3**

**Request for a Class F Beverage License**

**From: Warren Association of Vietnam Veterans**

**P.O. Box 293**

**Warren, RI 02885**

**Date: September 26, 2010**

**Place: Pete Sepe Pavilion**

**Event: Chicken Barbecue**

**P-4**

**Request for One-Day Entertainment License**

**From: Tom Marchand**

**17 Sisson Street**

**Warren, RI 02885**

**Date: October 9, 2010**

**Place: Pete Sepe Pavilion**

**Event: Tom Marchand Benefit**

**P-5**

**Request Public Hearing for Zoning Ordinance Amendment**

**From: WWB, LLC c/o Ursillo, Teitz & Ritch, LTD**

**2 Williams Street**

**Providence, RI 02903**

**(Amendments include a definition of business incubation facility and allowing this**

**Category of use by special use permit in the VB, B and SD Zoning Districts)**

**P-6**

**Request Public Hearing for a Zoning Map Change**

**From: WWB, LLC c/o Ursillo, Teitz & Ritch, LTD**

**2 Williams Street**

**Providence, RI 02903**

**(Extension of the Village Business Zoning District southward on  
Main Street to**

**Plat 6 Lot 6 (The Main Street School).**

**P-7**

**Request for a One Day Event**

**From: Frerichs Farm- David Frerichs**

**43 Kinnicutt Avenue**

**Warren, RI 02885**

**Date: October 9, 2010 (Rain Date- October 10th or 11th)**

**Event: Giant Pumpkin Weigh Off**

**P-8**

## **Request for a One Day Entertainment License**

**From: David Frerichs**

**Date: October 9, 2010**

**Time: 9AM-5PM**

**Event: Pumpkin Weigh Off**

**Entertainment- 3 piece Band (Wippets)**

## **CORRESPONDENCE**

### **C-1**

**Donation of \$100.00 from South Somerset Progressive Club to the Warren Recreational Department.**

### **C-2**

**Letter of resignation from EDB Board Member Diane Horton.**

### **C-3**

**Donation of \$500.00 from Over the Hill Motorcycle Club to the Warren Animal Shelter.**

## **OLD BUSINESS**

### **OB-1**

**Discussion and action regarding changes in Economic Development Board Resolution.**

### **OB-2**

**Bristol County Water Authority: Discussion and Action on draft RFP for Operations Audit and financing of same.**

### **OB-3**

**Liberty Street School: Discussion and Action on responses to Request for Expressions of Interest**



**OB-4**

**Main Street School: Discussion and Action on Memorandum of Understanding and Standstill Agreement**

**NEW BUSINESS**

**NB-1**

**Letter from Philip Holmes regarding Sewer fee.**

**NB-2**

**Discussion and action regarding Harbor Commission request for Professional Development.**

## **TOWN MANAGER**

- 1. Discussion and action on request from Bristol County Water Authority to be included in Warren's health benefits program.**
- 2. Discussion and action on invoice from C&E Engineering Partners relating to an application before the Planning Board.**
- 3. Request a motion for Executive Session (closed session) Pursuant to  
42-46-5 Sub Section (a) (2), Litigation**
- 4. Request a motion for Executive Session (closed session) Pursuant to  
42-46-5 Sub Section (a) (2) Collective Bargaining.**
- 5. Discussion and action regarding revised contract with United**

**Water.**

**TAX ASSESSOR**

**Abatements 2010 \$ 1,146.25**

**Additions 2010 \$ 1,441.74**

**Additions 2006-2009 \$ 1,956.70**

**\*Correction to Abatements & Additions on August 10, 2010**

**Submitted Abatements 2010 \$ 3,515.00**

**Corrected Amount 2010 \$ 3,377.82**

**Submitted Additions 2010 \$ 828.65**

**Corrected Amount 2010 \$ 752.89**

**POLICE CHIEF**

## **1. Water Street Police Report-Lt. Loiselle**

### **TOWN PLANNER**

#### **1. Approval of Recommendation of Bid for Jamiel's Park Landfill Closure.**

### **HIGHWAY DIRECTOR**

#### **1. Approval of Recommendation of Bid for One 4x4 Dump Truck**

### **TOWN CLERK**

#### **1. Parking Limit in Municipal Parking Lot**

**Individuals requesting interpreter services for the hearing impaired must notify the Town Clerk's Office at least forty-eight (48) hours prior to the meeting. 401-245-7340(voice) or "via RI Relay 1-800-745-5555" (TTY).**